

EDUCATION ACHIEVEMENT AUTHORITY  
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[www.michigan.gov/eas](http://www.michigan.gov/eas)

EDUCATION ACHIEVEMENT AUTHORITY

<u>X</u>	BOARD OF DIRECTORS
<u>X</u>	EXECUTIVE COMMITTEE
<u>X</u>	SPECIAL MEETING

**Date:** Wednesday, September 4, 2013  
**Time:** 6:00 p.m.  
**Location:** MSU, Detroit Center  
3408 Woodward Avenue, Detroit, MI 48201

**AGENDA**

**Call To Order**

**I. Roll Call**

**II. Approval of Agenda**

**III. Closed Session - Discussion of written legal opinion with Board attorneys**

**IV. Old Business**

- a. Approval of Minutes of the August 15th Audit Committee Meeting
- b. Approval of Minutes of August 15<sup>th</sup> Public Hearing on Anti-Bullying Policy
- c. Approval of Minutes of the August 15<sup>th</sup> Regular Board Meeting of the Joint Board of Directors and Executive Committee

**V. New Business**

- a. Executive Committee Action Items

**HUMAN RESOURCES**

- i. Proposed Human Capital Report

**ACTION ITEMS:**

**Resolution 2013-48: Approval of Human Capital Report**

**VI. Public Comment**

**VII. Adjournment**

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A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the Office of the Chancellor at (313) 456-3010 prior to the meeting.